

Lead Entity Advisory Group (LEAG)

Best Western Airport Executel
20717 International Boulevard *
City of SeaTac

February 4, 2004
10:00 a.m. – 3:00 p.m.

MEETING AGENDA

10:00 CALL TO ORDER & INTRODUCTIONS

Shirley Solomon, Chair

- Approval of Agenda
- Approval of November 14 Meeting Summary
- Chair Report
- WDFW Salmon Recovery Program
Marnie Tyler, WDFW Salmon Recovery Coordinator
- Staff Report
WDFW & IAC Staff

10:30 SRFB 5th ROUND FUNDING CYCLE

- Overview of Process – Brian Walsh, WDFW
- Status Report from SRFB and ITF – Jim Fox, IAC
Discussion topics:
 1. Regional Planning and Project Prioritization
 2. Project List Fit to Strategy
 3. Use of Review Panel Scores for Making Funding Allocations
 4. New Definitions of Benefits and Certainty
 5. Criteria to be Used by Technical Advisors
 6. Puget Sound Nearshore
- LEAG Discussion of Opportunities and Concerns

Noon Break for Lunch (Lunch provided - **Mandatory RSVP by January 29 to Kristi Lynett**)

12:30 SRFB 5th ROUND FUNDING (cont'd)

- LEAG Key Messages or Comments for SRFB

Action: Develop recommendations on the above to convey to the SRFB on February 19

1:15 ACQUISITION POLICY

Betsy Lyons, The Nature Conservancy

1:30 DISCUSSION OF FUTURE LEAG MISSION AND FOCUS

Purpose: Begin dialogue on how to improve LEAG effectiveness

3:00 DATE, TIME & LOCATION FOR NEXT MEETING

*Address: 20717 International Boulevard, City of SeaTac
(206-878-3300)
The hotel is located approximately 1.5 miles south of the airport.

Directions from I-5: Approximately 2.5 miles off I-5
Take the MILITARY RD. exit number 151- towards S. 200TH ST
Turn LEFT onto MILITARY RD S.
Turn LEFT onto S 200TH ST.
Turn LEFT onto INTERNATIONAL BLVD/WA-99.

